

**You are summoned to attend the MEETING OF THE PARISH COUNCIL on
 Monday 12 October 2020 at 7.30pm via Zoom video conferencing**

Meeting ID: 352 392 9862 **Password:** 123456

<https://us02web.zoom.us/j/3523929862?pwd=YXZCYW00TFhwTkdrZ2kwZVlxandvUT09>

The Press and Public are entitled to attend the meeting, please email clerk@denhambucks-pc.gov.uk if you wish to address the Council in the Public Session. However, the Council may pass a resolution excluding them at any time or at any stage of the proceedings on the grounds that specified items of business may involve the likely disclosure of exempt information.

Members are reminded that they should declare publicly any interest that they might have in any matter (whether it is apparent in the agenda or not) immediately prior to any discussion on it. They should state whether it is a personal interest only, or a prejudicial interest as well, and what the nature of the interest is.

Agenda No	Agenda Item
20201012/01	Acceptance of Apologies for Absence
20201012/02	Declaration of Interests
20201012/03	Public Session – 15 minutes
20201012/04	Approval of Minutes 1. Parish Council 14 September 2020 2. Neighbourhood Plan 15 September 2020 3. Communities Committee 15 September 2020 4. Planning Committee 22 September 2020 5. Services Committee 5 October 2020 6. Charities Committee 6 October 2020
20201012/05	Matters Arising from Previous Minutes Items to be progressed <ul style="list-style-type: none"> • 191209/06/3 - Local Council Award Scheme - • 20200511/06/- 4 - Councillor Handbook To note - in progress • 20200713/04 – New IT Provider – in progress
20201012/06	Report from Unitary Councillors Roger Reed, Guy Hollis and Santokh Chhokar
20201012/07	Chairman’s Report 1. Cricket Club Lease Update 2. Devolved Assets - Scout Hut and Red Cross Centre 3. Youth Project 4. Village Green Garage Update
20201012/08	Approval of the Denham Neighbourhood Plan Cllr MH to present the final Denham Neighbourhood Plan, Consultation Statement and Condition Statement for approval and submission to Buckinghamshire Council. <i>Cllrs advised to familiarise with the Consultation Statement in advance of this meeting</i>
20201012/09	Community Boards Cllrs to volunteer on the following sub committees: <ol style="list-style-type: none"> 1. Business Forum, led by Steve Weston 2. Climate Change/Environment sub-group, led by Timothy Butcher <ul style="list-style-type: none"> - Cllr EA has volunteered to date 3. Covid Reset and Recovery sub-group, led by Guy Hollis <ul style="list-style-type: none"> - Cllr SW, Cllr JW & Cllr AH have volunteered to date

	4. Community Safety sub-group , led by Andrew Wood - Cllr JW have volunteered to date 5. Highways/Infrastructure sub-group , led by Jonathan Rush - Cllr JW has volunteered to date								
20201012/10	Planning White Paper Attached: <i>Planning Briefing Sept 2020 for context</i> <i>DPC Response to White Paper – For Approval in principle</i> Additional comments may be added from Working Party held on 9 October 2020. All comments to be forwarded by Friday 16 October 2020								
20201012/11	Martin Baker Project Update from Cllr MH								
20201012/12	Agreement on Denham Village Green Trust letter to residents Attached: <i>Letter to Residents</i>								
20201012/13	Parish Projects – To be allocated to Committees Attached: <i>Project List</i>								
20201012/14	Reports from Outside Bodies <ul style="list-style-type: none"> SBALC Meeting Update 								
20201012/15	Correspondence List Contact the Clerk in advance of the meeting of any item you require a copy.								
20201012/16	Financial Matters and Reports <ol style="list-style-type: none"> To Note – Bank Balances of Barclays Account and savings accounts with Barclays Premium, Metro, Nationwide and Unity Trust Budget report – For review and approval Insurance Renewal – For Approval <ol style="list-style-type: none"> Hiscox Quote - £4,711.74 EIG Quote - £4,959.82 Recommendation of AXA Insurance at £3,996.92 Budget Meetings – TBC Payments to approve for October 2020 totalling £10,231 <table border="1" data-bbox="375 1294 1465 1400"> <thead> <tr> <th colspan="4">Payments over £500 October 2020</th> </tr> </thead> <tbody> <tr> <td>Phillip Newall – Grass Cutting August & September</td> <td>£1,471</td> <td>Earth Anchors – Benches and fixings</td> <td>£2,475</td> </tr> </tbody> </table>	Payments over £500 October 2020				Phillip Newall – Grass Cutting August & September	£1,471	Earth Anchors – Benches and fixings	£2,475
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20201012/17	Part II – Members Only								
20201012/18	Date of Next Meeting To confirm the date of the next meeting is on Monday 9 November 2020 starting at 7.30pm with a Public Session.								

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.00pm	Tuesday	14 October 2020	Planning Committee
11.00am	Monday	19 October 2020	Coffee & Chat
7.30pm	Tuesday	20 October 2020	Communities Committee
7.30pm	Monday	2 November 2020	Services Committee
7.30pm	Monday	9 November 2020	Full Council

Invite List:

Councillors:	Cllr J. Walsh - Chairman	Cllr M. Heath	Cllr S. Williams	Cllr ME Hagon	Cllr E. Austin
	Cllr A. Hans	Cllr G Hollis	Cllr M. Skelton	Cllr A. Head	
	Cllr S Jeffreys	Cllr S. Sproul	Cllr K. Bowen	Cllr W. Davey	
Associate:	S. Bhinder-Dhonsi				

Jagjit Brar - Clerk
7 October 2020

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PART II – MEMBERS ONLY

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Minute No	Agenda Item
20201012/17/01	Co-Option of Sharan Bhinder-Dhonsi as a Councillor
20201012/17/02	Any other business

Jagjit Brar – Clerk & RFO
7 October 2020